

**MACOMB COMMUNITY COLLEGE**  
**14500 Twelve Mile Road, Warren, Michigan 48088**  
**(586) 445-7999**

A regular meeting of the Board of Trustees of the Community College District of the County of Macomb will be held on **Tuesday, October 21, 2014**, at **7:30 p.m.** in Lecture Hall B of the Professional Development Center, University Center, Center Campus, 44575 Garfield Road, Clinton Township, Michigan.

**AGENDA**

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL
- 3.0 APPROVAL OF AGENDA
- 4.0 APPROVAL OF MINUTES
  - 4.1 Information Session, August 19, 2014\*
  - 4.2 Regular Meeting, August 19, 2014
  - 4.3 Special Meeting, August 26, 2014
  - The information session, regular meeting and special meeting minutes will be posted on the macomb.edu website after approval by the Board of Trustees
- 5.0 BOARD OF TRUSTEES REPORTS/PROPOSALS
  - 5.1 Reports by Board Members (verbal)
  - 5.2 Maritime Academy
  - 5.3 Culinary Arts
- 6.0 PRESIDENT'S REPORTS (verbal)
- 7.0 FINANCIAL REPORTS
  - 7.1 Financial Statements
    - 7.1A August 31, 2014
    - 7.1B September 30, 2014
  - 7.2 Investment Reports
    - 7.2A August 31, 2014
    - 7.2B September 28, 2014
  - 7.3 Financial Reports & Analyses
    - 7.3A Audited Financial Report for the Year Ended June 30, 2014
      - Plante & Moran, PLLC Letter (College)
      - Macomb Community College 2013-14 Financial Report
      - Macomb Community College 2013-14 Supplemental Report to the Board of Trustees\*
    - 7.3B Macomb Community College Foundation Audited Financial Report for the Year Ended June 30, 2014
      - Plante & Moran, PLLC Letter (Foundation)
      - Macomb Community College Foundation 2013-14 Financial Report
    - 7.3C Single Audit Report for Year Ended June 30, 2014
      - Macomb Community College June 30, 2014 A133 Federal Awards Supplemental Information\*
- 8.0 PERSONNEL REPORTS
  - 8.1 Personnel Actions
    - Terri Weakland, Project Director, Student Services, Effective 10/22/14
    - Michelle Koss, Director of Counseling & Academic Advising, Effective 11/12/14

9.0 AUDIENCE PARTICIPATION (verbal)

10.0 REPORTS OF ADMINISTRATION – INFORMATION ITEMS

10.1 Annual Grant Closeout Report to the Board of Trustees  
Fiscal Year 2013/2014

11.0 REPORTS OF ADMINISTRATION – ACTION ITEMS

11.1 Donations

Donation Report – August 31, 2014

Donation Report – September 30, 2014

11.2 Change Orders (none)

11.3 Authorization for Purchases

11.3A COMPASS/ESL College Placement Tests

- Administration is recommending that the Board of Trustees authorize the annual purchase of ACT COMPASS/ESL college placement tests in an amount not to exceed \$50,600

11.3B Contract for Third Party Administrator for Health Care

- Administration is recommending that the Board of Trustees authorize entering into a one-year contract with Blue Cross Blue Shield of Michigan in the amount of \$61.16 per month per covered employee, and that the contract may be extended on an annual basis for up to an additional two years

11.4 Publicly Funded Health Insurance Contribution Act

- Administration is recommending that the Board of Trustees vote to elect to comply with Section 3 of Act No. 152 of the Public Acts of 2011

11.5 Resolution in Support of the Southeast Michigan Council of Governments (SEMCOG) Membership

- Administration is recommending that the Board of Trustees adopt the proposed Resolution in support of the college joining SEMCOG

11.6 Approval of Grant Submission to Michigan Council for Arts and Cultural Affairs

- Administration is recommending that the Board of Trustees consider approving the submission of a grant proposal to the Michigan Council for Arts and Cultural Affairs for up to \$30,000 to support programs

12.0 POLICY ACTIONS

12.1 Construction and Renovation Policy (First Reading)

- Administration is recommending that the Board of Trustees adopt as a first reading the proposed Construction and Renovation Policy.

12.2 Revised Residency Policy (First Reading)

- Administration is recommending that the Board of Trustees adopt as a first reading the proposed revised Residency Policy

13.0 ADJOURNMENT

\*Board Members Only

Office of the President  
October 14, 2014